LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

July 6, 2010

- I. Public Comment Issues on Agenda
- II. Requested Rezonings / Docket Approval Yes
- III. Approval of Summary-Yes, June 29, 2010, pp.4-9
- IV. Budget Amendments Yes, p.10
- V. New Business, pp.12-26
- VI. Continuing Business / Presentations
 - A. Council Budget & Finance Committee, p.27
 - B. City-Wide Fleet Overview
 Mr Jamshid Baradaran
 Director of Facilities & Fleet Management
- VII. Council Report
- VIII. Mayor's Report Yes
- IX. Public Comment Issues Not on Agenda

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of an Extension of Procurement Contract No. 544-2003, Offender Health Care Services, with Medical Services, Inc. on Behalf of the Department of Public Safety, Division of Community Corrections. (360-10) (Bishop/Bennett) This request will authorize the approval of the Extension of Procurement Contract No. 544-2003, Offender Health Care Services, to extend contract for an additional year from July 1, 2010 through June 30, 2011 at the continuing base billing rate of \$240,359 per month and \$1.27 per diem to apply when the average daily population exceeds 1,200 patients. There are no other changes associated with this extension. All terms and conditions of previous year contract remain the same. Funds are budgeted.pp.12-13
- B. Authorization to Approve Finley Fire Equipment Services as the Sole Source Procurement on Behalf of the Department of Public Safety, Division of Fire & Emergency Services. (361-10) (Hendricks/Bennett)

 This request will authorize the approval of Finley Fire Equipment at a cost of \$21,053.76 for services as the Sole Source Procurement on behalf of the Division of Fire & Emergency Services to repair the Pierce aerial device on Ladder Four. This ladder was custom made by Finley Fire Equipment. Funds are budgeted.pp.14-15
- C. Authorization of a Tactical Diversion Task Force Agreement with Drug Enforcement Administration (DEA) on Behalf of the Department of Public Safety, Division of Police. (362-10) (Bastin/Bennett)

 This request will authorize the approval of the Tactical Diversion Task Force Agreement with DEA on behalf of the Division of Police for assignment of a police officer to the task force for a period of not less than two (2) years. Assigned officer will be under direct supervision and control of DEA. There is no budgetary impact for LFUCG.pp.16-18
- D. Authorization to Accept an Extension to an Agreement Offered by the Kentucky
 Office of Homeland Security (KOHS) for the Metropolitan Medical Response
 System (MMRS) Project. (364-10) (Gooding/Bennett)
 This request will authorize the acceptance to extend the agreement
 completion date to December 31, 2010 offered by KOHS for the MMRS
 Project. There are no other changes associated with this extension.p.19
- E. Authorization to Accept an Extension to an Agreement Offered by the Kentucky
 Office of Homeland Security (KOHS) for the Department of Public Safety,
 Division of Police for the Bomb Squad Enhancement Project. (365-10)
 (Gooding/ Bennett)

This request will authorize the acceptance to extend the agreement completion date to December 31, 2010 offered by KOHS for the Bomb Squad Enhancement Project. There are no other changes associated with this extension.**p.20**

- F. Authorization to Approve a Statement of Affiliation Between the Division of Fire & Emergency Services and the Division of Emergency Management/911 under KRS Chapter 39F. (367-10) (Dugger/Hendricks/Bennett)

 This request will authorize the approval of a Statement of Affiliation between the Division of Fire & Emergency Services Special Operations Technical Rescue Team and the Emergency Management Director under KRS Chapter 39F. This Statement recognizes the Special Operations Technical Rescue Team as the official rescue team for Lexington-Fayette County. There is no budgetary impact for LFUCG.p.21
- G. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Finance & Administration. (363-10) (L. Jarvis/Rumpke)

 This request will authorize an amendment to Section 21-5 of the Code of Ordinances to transfer one (1) position of Financial Management Administrator (Grade 119E) and one (1) position of Finance and Investment Analyst (Grade 116E), and incumbents, from the Division of Accounting to the Department of Finance & Administration. The fiscal impact for the remainder of FY2011 is budget neutral.p.22
- H. Authorization to Approve Purchase of Service Agreements (PSA) with Partner Agencies for FY2011. (368-10) (Askew)
 This request will authorize PSA with Commerce Lexington, Inc.; Downtown Lexington Corporation; Kentucky World Trade Center; Lexington, Kentucky Chapter of SCORE; Lyric Theatre and Cultural Arts Center, Inc.; Blue Grass Community Foundation; Bluegrass Area Development District; Bluegrass Community Action Agency; Lexington-Fayette Urban County Environmental Commission; Explorium of Lexington and Lexington Downtown Development Authority for a total of \$1,353,520. Funds are budgeted.pp.23-24
- I. Authorization to Approve Lease Agreement with Cooper Stofer, (d/b/a Lexington Audio Video Advantage {LAVA}) for Lease of Space at 124 North Broadway (a/k/a Broadway Shoppes). (369-10) (Baradaran/Cole)

 This request will authorize a Lease Agreement with Cooper Stofer, LAVA, for lease of 1,130 square feet at a cost of \$19,888 for the first 12 months at 124 North Broadway (a/k/a Broadway Shoppes). The lease is for sixty (60) months and includes one parking space in the Victorian Square garage.p.25
- J. Authorization to Accept an Extension of an Agreement Offered by the Kentucky Division of Emergency Management for the Stormwater Management Project (Sugarmill) in Cardinal Valley. (370-10) (Gooding/Bush)

 This request will authorize the acceptance to extend the agreement date to December 31, 2020 offered by Kentucky Division of Management for the Stormwater Management Project (Sugarmill) in Cardinal Valley as part of the Viley Neighborhood Stormwater Project. There are no other changes associated with this extension.p.26